

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT of INDIANA

CIVIL ACTION NO. 1:22-cv-01217-SEB-KMB

JOEY KIMBROUGH,

Plaintiff,

v.

SNAP-ON CREDIT LLC;

EXPERIAN INFORMATION
SOLUTIONS, INC (*settled and
dismissed*);

EQUIFAX INFORMATION
SERVICES LLC (*settled and
dismissed*);

SNAP-ON INCORPORATED;

NICHOLAS T. PINCHUK (*official
and individual capacities*);

JOSEPH J. BURGER (*official and
individual capacities*);

KAREN L. DANIEL (*official and
individual capacities*);

DAVID C. ADAMS (*official and
individual capacities*);

Defendants.

Honorable Judge Sarah Evans Barker

Magistrate Judge Kellie M. Barr

AFFIDAVIT OF SERVICE

DEFENDANT:

KAREN L. DANIEL
2801 80TH Street
Kenosha, WI. 53143

I, Lisa Kimbrough, being over the age of eighteen, NOT a party to this cause, and competent to testify as to the matters asserted herein. I certify that on 1/4/2023 a copy of the Summons and Complaint were sent to the Defendant listed above via USPS Certified Mail with Signature Required.

DOCUMENT TYPE: Summons and Complaint from JOEY KIMBROUGH

INDIVIDUAL SERVICE TO: KAREN L. DANIEL

SIGNED AND RECEIVED BY: "Josh Clark"

DATE RECEIVED AND SIGNED: 1/9/2023 at 10:48am

Certified Mail Receipt and Signature Card enclosed as "Exhibit A"

I SWEAR UNDER THE PENALTIES FOR PERJURY THAT THE FOREGOING REPRESENTATIONS ARE TRUE.

DATED: 1/14/23

SIGNATURE OF AFFIANT: Lisa Kimbrough

Exhibit A

SENDER: COMPLETE THIS SECTION	COMPLETER: THIS SECTION ON DELIVERY
<p>1. Complete return address on the reverse so that we can return the card to you.</p> <p>2. Attach this card to the front of the envelope or on the front if space permits.</p> <p>3. Address delivery to:</p> <p>Snap-on Incorporated Karen L. Daniel 8028 28th Avenue Kenosha, WI 53140</p> <p>4. Barcode</p> <p>9590 9402 6788 1074 7078 10</p>	<p>5. Signature of recipient (or authorized agent)</p> <p>Josh Clark</p> <p>6. Date of delivery</p> <p>01/09/23</p> <p>7. Address of recipient (or authorized agent)</p> <p>2801 80th ST KENOSHA, WI 53143</p> <p>8. Service type</p> <p><input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Registered Mail® <input type="checkbox"/> Signature Restricted Delivery® <input type="checkbox"/> Certified Mail Restricted Delivery® <input type="checkbox"/> Signature Restricted Delivery® <input type="checkbox"/> Registered Mail Restricted Delivery® <input type="checkbox"/> Signature Restricted Delivery® <input type="checkbox"/> Registered Mail Restricted Delivery®</p> <p>9. Return Receipt (hardcopy) <input type="checkbox"/> Return Receipt (electronic) <input type="checkbox"/> Signature Restricted Delivery <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Signature Restricted Delivery <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Signature Restricted Delivery</p>

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CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

Kenosha, WI 53143

OFFICIAL USE

Certified Mail Fee	\$4.00	0738
Extra Services & Fees (check box, add fee to total)		54
<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00	
<input type="checkbox"/> Return Receipt (electronic)	\$0.00	
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00	
<input type="checkbox"/> Adult Signature Required	\$0.00	
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00	
Postage	\$2.16	
Total Postage and Fees	\$6.41	
Sent To	Snap-on Incorporated to Karen L. Daniel	
Street and Apt. No., or PO Box No.	8028 28 th Avenue	
City, State, ZIP+4®	Kenosha, WI 53140	

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

Exhibit "A"

Tracking Number:

70210950000141716561



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Latest Update

Your item was delivered to the front desk, reception area, or mail room at 10:48 am on January 9, 2023 in KENOSHA, WI 53143.

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Delivered, Front Desk/Reception/Mail Room

KENOSHA, WI 53143

January 9, 2023, 10:48 am

[See All Tracking History](#)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT of INDIANA

CIVIL ACTION NO. 1:22-cv-01217-SEB-KMB

JOEY KIMBROUGH,

Plaintiff,

v.

SNAP-ON CREDIT LLC;

EXPERIAN INFORMATION
SOLUTIONS, INC (*settled and
dismissed*);

EQUIFAX INFORMATION
SERVICES LLC (*settled and
dismissed*);

SNAP-ON INCORPORATED;

NICHOLAS T. PINCHUK (*official
and individual capacities*);

JOSEPH J. BURGER (*official and
individual capacities*);

KAREN L. DANIEL (*official and
individual capacities*);

DAVID C. ADAMS (*official and
individual capacities*);

Defendants.

Honorable Judge Sarah Evans Barker

Magistrate Judge Kellie M. Barr

AFFIDAVIT OF SERVICE

DEFENDANT:

DAVID C. ADAMS
2801 80TH Street
Kenosha, WI. 53143

I, Lisa Kimbrough, being over the age of eighteen, NOT a party to this cause, and competent to testify as to the matters asserted herein. I certify that on 1/4/2023 a copy of the Summons and Complaint were sent to the Defendant listed above via USPS Certified Mail with Signature Required.

DOCUMENT TYPE: Summons and Complaint from JOEY KIMBROUGH

INDIVIDUAL SERVICE TO: DAVID C. ADAMS

SIGNED AND RECEIVED BY: "Joey Lashlee (sp.)"

DATE RECEIVED AND SIGNED: 1/10/2023 at 9:45am

Certified Mail Receipt and Signature Card enclosed as "Exhibit B"

I SWEAR UNDER THE PENALTIES FOR PERJURY THAT THE FOREGOING REPRESENTATIONS ARE TRUE.

DATED: 1/14/23

SIGNATURE OF AFFIANT: 

Exhibit B

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<p>1. Complete items 1, 2, and 3.</p> <p>2. Print your name and address on the envelope so that we can return the card to you.</p> <p>3. Attach this card to the back of the envelope, or on the front if space permits.</p> <p>4. Address Label</p> <p>Snap-on Incorporated C/O David C. Adams 8028 28th Avenue Kenosha, WI 53140</p> <p>Barcode: 9590 9402 6788 1074 7079 57</p> <p>5. Delivery Point</p> <p>6. Delivery Point</p>	<p>A. Signature</p> <p>[Signature]</p> <p>B. Address (if different from 4)</p> <p>David C. Adams</p> <p>C. Date of Delivery</p> <p>1-10-2023</p> <p>D. Signature (if different from A)</p> <p>[Signature]</p> <p>E. Date of Delivery (if different from C)</p> <p>1-10-2023</p> <p>F. Signature (if different from A)</p> <p>[Signature]</p> <p>G. Date of Delivery (if different from C)</p> <p>1-10-2023</p>

U.S. Postal Service™
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OFFICIAL USE

Certified Mail Fee \$4.00

Extra Services & Fees (check box, add fee at bottom line)

<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00
<input type="checkbox"/> Return Receipt (electronic)	\$0.00
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00
<input type="checkbox"/> Adult Signature Required	\$0.00
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00

Postage \$2.16

Total Postage and Fees \$7.41

Sent To
Snap-on Incorporated
8028 28th Ave
Kenosha, WI 53140

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

OKOMO IN 4690
JAN 04 2023
01/04/2023

Exhibit "B"

Tracking Number:

70210950000141716578



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Latest Update

Your item was delivered to an individual at the address at 9:45 am on January 10, 2023 in KENOSHA, WI 53143.

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USPS Tracking Plus®



Delivered

Delivered, Left with Individual

KENOSHA, WI 53143

January 10, 2023, 9:45 am

[See All Tracking History](#)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT of INDIANA

CIVIL ACTION NO. 1:22-cv-01217-SEB-KMB

JOEY KIMBROUGH,

Plaintiff,

v.

SNAP-ON CREDIT LLC;

EXPERIAN INFORMATION
SOLUTIONS, INC (*settled and
dismissed*);

EQUIFAX INFORMATION
SERVICES LLC (*settled and
dismissed*);

SNAP-ON INCORPORATED;

NICHOLAS T. PINCHUK (*official
and individual capacities*);

JOSEPH J. BURGER (*official and
individual capacities*);

KAREN L. DANIEL (*official and
individual capacities*);

DAVID C. ADAMS (*official and
individual capacities*);

Defendants.

Honorable Judge Sarah Evans Barker

Magistrate Judge Kellie M. Barr

AFFIDAVIT OF SERVICE

DEFENDANT:

NICHOLAS T. PINCHUK
2801 80TH Street
Kenosha, WI. 53143

I, Lisa Kimbrough, being over the age of eighteen, NOT a party to this cause, and competent to testify as to the matters asserted herein. I certify that on 1/4/2023 a copy of the Summons and Complaint were sent to the Defendant listed above via USPS Certified Mail with Signature Required.

DOCUMENT TYPE: Summons and Complaint from JOEY KIMBROUGH

INDIVIDUAL SERVICE TO: NICHOLAS T. PINCHUK

SIGNED AND RECEIVED BY: "Josh Clark"

DATE RECEIVED AND SIGNED: 1/9/2023 at 10:48am

Certified Mail Receipt and Signature Card enclosed as "Exhibit C"

I SWEAR UNDER THE PENALTIES FOR PERJURY THAT THE FOREGOING REPRESENTATIONS ARE TRUE.

DATED: 1/14/23

SIGNATURE OF AFFIANT: Lisa Kimbrough

<pageID>

SENDER: COMPLETE THIS SECTION

- Complete Steps 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Address Recipient or

Snap-on Incorporated
c/o Nicholas T. Pinchuk
8028 28th Avenue
Kenosha, WI 53140

2. Barcode

9590 9402 6788 1074 7079 02

3. Delivery Point

7031 0450 0001 4171 6547

COMPLETE THIS SECTION ON DELIVERY

A. Signature

☒ Agent ☐ Addressee

☒ Signature of Addressee ☐ Date of Delivery

Josh Clark 01/09/23

B. Is delivery address different from last time? ☒ Yes ☐ No

2801 80th ST
KENOSHA, WI 53143

C. Service Type

☐ First-Class Mail® ☐ Registered Mail®

☐ First-Class Mail® International ☐ Registered Mail® International

☒ Certified Mail® ☐ Signature Mail®

☐ Certified Mail® Restricted Delivery ☐ Signature Mail® Restricted Delivery

☐ Certified Mail® International ☐ Signature Mail® International

☐ Certified Mail® International Restricted Delivery ☐ Signature Mail® International Restricted Delivery

PS Form 3811, July 2009 PSN 7530-02-000-9047

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

Kenosha, WI 53143

OFFICIAL USE

Certified Mail Fee \$4.00 0738 54

Extra Services & Fees (check box, add fee as appropriate)

☐ Return Receipt (hardcopy) \$0.00

☐ Return Receipt (electronic) \$0.00

☐ Certified Mail Restricted Delivery \$0.00

☐ Adult Signature Required \$0.00

☐ Adult Signature Restricted Delivery \$0.00

Postage \$2.16

Total Postage and Fees \$9.41

Sent To Snap-on Incorporated to Nicholas T. Pinchuk

Street and Apt. No., or P.O. Box No. 8028 28th Avenue

City, State, ZIP+4® Kenosha, WI 53140

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

Exhibit "C"

Tracking Number:

70210950000141716547



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Latest Update

Your item was delivered to the front desk, reception area, or mail room at 10:48 am on January 9, 2023 in KENOSHA, WI 53143.

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Delivered

Delivered, Front Desk/Reception/Mail Room

KENOSHA, WI 53143

January 9, 2023, 10:48 am

[See All Tracking History](#)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT of INDIANA

CIVIL ACTION NO. 1:22-cv-01217-SEB-KMB

JOEY KIMBROUGH,

Plaintiff,

v.

SNAP-ON CREDIT LLC;

EXPERIAN INFORMATION
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dismissed*);

EQUIFAX INFORMATION
SERVICES LLC (*settled and
dismissed*);

SNAP-ON INCORPORATED;

NICHOLAS T. PINCHUK (*official
and individual capacities*);

JOSEPH J. BURGER (*official and
individual capacities*);

KAREN L. DANIEL (*official and
individual capacities*);

DAVID C. ADAMS (*official and
individual capacities*);

Defendants.

Honorable Judge Sarah Evans Barker

Magistrate Judge Kellie M. Barr

AFFIDAVIT OF SERVICE

DEFENDANT:

SNAP-ON INCORPORATED
2801 80TH Street
Kenosha, WI. 53143

I, Lisa Kimbrough, being over the age of eighteen, NOT a party to this cause, and competent to testify as to the matters asserted herein. I certify that on 1/4/2023 a copy of the Summons and Complaint were sent to the Defendant listed above via USPS Certified Mail with Signature Required.

DOCUMENT TYPE: Summons and Complaint from JOEY KIMBROUGH

CORPORATE SERVICE TO: SNAP-ON INCORPORATED

SIGNED AND RECEIVED BY: "Joey Lashlee (sp.)"

DATE RECEIVED AND SIGNED: 1/10/2023 at 9:45am

Certified Mail Receipt and Signature Card enclosed as "Exhibit D"

I SWEAR UNDER THE PENALTIES FOR PERJURY THAT THE FOREGOING REPRESENTATIONS ARE TRUE.

DATED: 1/14/23

SIGNATURE OF AFFIANT: 

<pageID>

Exhibit "D"

SENDER: COMPLETE THIS SECTION

- Complete forms 1, 2, and 3.
- Place your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the envelope, or on the front if space permits.

Address Recipient to:

Snap-on Incorporated
8028 28th Avenue
Kenosha, WI 53140

Barcode: 9590 9402 6788 1074 7079 19

COMPLETE THIS SECTION ON DELIVERY

A. Signature ☒ Yes ☐ No

B. Date of Delivery 1-10-2023

C. To collect postage amount from Day 1? ☐ Yes ☒ No

D. To collect postage amount from Day 1? ☐ Yes ☒ No

E. To collect postage amount from Day 1? ☐ Yes ☒ No

F. To collect postage amount from Day 1? ☐ Yes ☒ No

G. To collect postage amount from Day 1? ☐ Yes ☒ No

H. To collect postage amount from Day 1? ☐ Yes ☒ No

I. To collect postage amount from Day 1? ☐ Yes ☒ No

J. To collect postage amount from Day 1? ☐ Yes ☒ No

K. To collect postage amount from Day 1? ☐ Yes ☒ No

L. To collect postage amount from Day 1? ☐ Yes ☒ No

M. To collect postage amount from Day 1? ☐ Yes ☒ No

N. To collect postage amount from Day 1? ☐ Yes ☒ No

O. To collect postage amount from Day 1? ☐ Yes ☒ No

P. To collect postage amount from Day 1? ☐ Yes ☒ No

PS Form 3811, July 2020 PSN 7530-02-000-9047

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Kenosha, WI 53143

OFFICIAL USE

Certified Mail Fee \$4.00

Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00
<input type="checkbox"/> Return Receipt (electronic)	\$0.00
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00
<input type="checkbox"/> Adult Signature Required	\$0.00
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00

Postage \$2.16

Total Postage and Fees \$9.41

Sent to Snap-on Incorporated

Street and Apt. No., or PO Box No. 8028 28th Avenue

City, State, ZIP+4® Kenosha, WI 53140

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

Postmark Here 01/04/2023

KOKOMO IN 46902 0738 54

Exhibit "D"

Tracking Number:

70210950000141716530



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Latest Update

Your item was delivered to an individual at the address at 9:45 am on January 10, 2023 in KENOSHA, WI 53143.

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USPS Tracking Plus®



Delivered

Delivered, Left with Individual

KENOSHA, WI 53143

January 10, 2023, 9:45 am

[See All Tracking History](#)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT of INDIANA

CIVIL ACTION NO. 1:22-cv-01217-SEB-KMB

JOEY KIMBROUGH,

Plaintiff,

v.

SNAP-ON CREDIT LLC;

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SOLUTIONS, INC (*settled and
dismissed*);

EQUIFAX INFORMATION
SERVICES LLC (*settled and
dismissed*);

SNAP-ON INCORPORATED;

NICHOLAS T. PINCHUK (*official
and individual capacities*);

JOSEPH J. BURGER (*official and
individual capacities*);

KAREN L. DANIEL (*official and
individual capacities*);

DAVID C. ADAMS (*official and
individual capacities*);

Defendants.

Honorable Judge Sarah Evans Barker

Magistrate Judge Kellie M. Barr

AFFIDAVIT OF SERVICE

DEFENDANT:

JOSEPH J. BURGER
950 Technology Way, Suite 301
Libertyville, IL. 60048

I, Lisa Kimbrough, being over the age of eighteen, NOT a party to this cause, and competent to testify as to the matters asserted herein. I certify that on 1/4/2023 a copy of the Summons and Complaint were sent to the Defendant listed above via USPS Certified Mail with Signature Required.

DOCUMENT TYPE: Summons and Complaint from JOEY KIMBROUGH

INDIVIDUAL SERVICE TO: JOSEPH J. BURGER

SIGNED AND RECEIVED BY: "Melody Santiago (sp.)"

DATE RECEIVED AND SIGNED: 1/6/2023 at 10:05am

Certified Mail Receipt and Signature Card enclosed as "Exhibit E"

I SWEAR UNDER THE PENALTIES FOR PERJURY THAT THE FOREGOING REPRESENTATIONS ARE TRUE.

DATED: 1/14/23

SIGNATURE OF AFFIANT: 

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT <i>Domestic Mail Only</i>	
For delivery information, visit our website at www.usps.com ®.	
LIBERTYVILLE, IL 60048	
Certified Mail Fee \$4.00 \$ Extra Services and Fees (check box, add fee, if appropriate) <input type="checkbox"/> Return Receipt (hardcopy) \$ <input type="checkbox"/> Return Receipt (electronic) \$0.00 <input type="checkbox"/> Certified Mail Restricted Delivery \$ <input type="checkbox"/> Adult Signature Required \$11.00 <input type="checkbox"/> Adult Signature Restricted Delivery \$	0738 54 Postmark Here 2023 01/04/2023 USPS
Postage \$2.16 \$ Total Postage and Fees \$9.41 \$	
Sent To Snap-on Incorporated c/o Joseph J. Burger Street and Apt. No., or PO Box No. 950 Technology Way Ste 301 City, State, ZIP+4® Libertyville, IL 60048	

Exhibit "E"

Tracking Number:

70210950000141716554



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Latest Update

Your item was picked up at a postal facility at 10:05 am on January 6, 2023 in LIBERTYVILLE, IL 60048.

Get More Out of USPS Tracking:



USPS Tracking Plus®



Delivered

Delivered, Individual Picked Up at Postal Facility

LIBERTYVILLE, IL 60048

January 6, 2023, 10:05 am

[See All Tracking History](#)